

01-07-92 TUESDAY, JANUARY 7, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Father Eric Law, Episcopal Church,
Los Angeles (3).

Pledge of Allegiance led by Jose S. Garcia, Past Commander,
Post No. 2075, Veterans of Foreign Wars of the United
States (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *
11:50 o'clock a.m.

01-07-92.1 85

Presentation of scrolls to Patricia Gomez and Charles Congilio, for their outstanding achievements, as Board Members for the Rancho Los Amigos Foundation, Inc., as arranged by Supervisor Dana.

01-07-92.2 85

Presentation of scroll to Blanche Ross, Assistant Nursing Director III, Department of Health Services, December 1991, County Employee-of-the-Month, as arranged by Supervisor Dana.

01-07-92.3 85

Presentation of plaque to former N.F.L. Superstar Lyle Alzado, in recognition of his numerous humanitarian contributions to children's charities and his efforts to bring National attention to the damaging effects of anabolic steroids and human growth hormones, as arranged by Supervisor Antonovich.

01-07-92.4 85

Presentation of scrolls to Michael Bagdonas, Robert Bonner, Susan Bryant-Deason, Glen Levant and Steven Madison, in recognition of their efforts in creating drug-free school zones through the Country's first "Schoolyard Drug Program," as arranged by Supervisor Antonovich.

01-07-92.5 85

Presentation of scroll to Harry Bey, Founder and Director of Project G.A.N.G.S., as arranged by Supervisor Antonovich.

01-07-92.6 85

Presentation of scrolls to County personnel who designed and conducted the County's Disaster Response '91 program, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 7, 1992

9:30 O'CLOCK A.M.

01-07-92.7 2-H 1-H.

Recommendation: Approve award of a construction contract to Dalaj International Company, in amount of \$63,320, for the Normandie Apartments slope stabilization project, unincorporated Los Angeles County (2), effective upon Board approval; and authorize Executive Director to approve contract change orders in amount not to exceed 20% of the original contract amount. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91360LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.8 3-H 2-H.

Recommendation: Adopt resolution approving an amended Exhibit II to Part I of the Section 8 Existing Housing Voucher Program Consolidated Annual Contributions Contract with the U.S. Department of Housing and Urban Development, for replacement of an expiring voucher project with five years of funding, in amount of \$2,854,140, under a new project number; and authorize Executive Director to execute the amended contract and related documents. ADOPT (CRON NO. 91360LAC0027)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.9 BOARD OF SUPERVISORS 1 - 12

4-VOTE

01-07-92.9.1 2 1.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Internal Services' recommendations regarding a five-year concession agreement with California Dining Services for operation of the public and employee cafeteria at the Children's Court in Monterey Park, with the conditions recommended by the Task Force on Nutrition. APPROVE AGREEMENT NO. 65757; INSTRUCT CHAIRMAN SIGN (CRON NO. 91364LAC0007)

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

01-07-92.9.2 3 2.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE EXCEPT AS OTHERWISE INDICATED Documents on file in Executive
Office.

Supervisor Molina

Milford Bliss, Building Rehabilitation Appeals
Board

Regina Cordova, Los Angeles County Music and
Performing Arts Commission

Gisselle Acevedo Franco, Los Angeles County
Commission on Disabilities

Carole Ojeda-Kimbrough, Los Angeles County
Citizens Economy and Efficiency Commission

Lisa H. Lawson, Los Angeles County Commission
on Local Governmental Services

Maria L. Morales, Developmental Disabilities
Program Board (Area 10-Los Angeles)

Ryan J. Nakagawa, Los Angeles County Commission
on AIDS

Marilyn Stoke, Arboreta and Botanic Gardens
Department Board of Governors

Richard M. Tafoya, Board of Retirement

Supervisor Hahn

Alex D. Aloia+, Los Angeles County Mental
Health Advisory Board

Myrtle J. Little+, Adult Day Health Planning
Council

01-07-92.10 BOARD OF SUPERVISORS (Continued)

01-07-92.10.1 3 2.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE EXCEPT AS OTHERWISE INDICATED Documents on file in Executive
Office. (Continued)

Supervisor Antonovich

Joe Dishanni, Los Angeles County Commission on
Insurance

Sabri El Farra, M.D., Commission for Public Social
Services

The Honorable Michael J. Farrell+, Los Angeles
County Courthouse Corporation

Ruth E. Hiebert+, Regional Library Councils
(Newhall-Valencia)

William L. Reese, Los Angeles County Commission
on Aging

01-07-92.10.2 101

David Boran, Small Craft Harbor Commission
CONTINUE ONE WEEK (1-14-92)

01-07-92.10.3 3

Private Industry Council

Dianne Gracia Van Hook, Ed.D., Private Industry
Council

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.10.4 96

Los Angeles County Ambulance Association, Inc.
Michael W. Pohndorff, Emergency Medical Services
Commission

REFER NOMINATION TO THE DIRECTOR OF HEALTH
SERVICES; ALSO INSTRUCT THE DIRECTOR TO REPORT BACK
TO THE BOARD WITHIN TWO WEEKS WITH A RECOMMENDATION
ON WHICH AMBULANCE ASSOCIATION PROVIDES THE MOST
EMERGENCY MEDICAL SERVICES AND WOULD BEST REPRESENT
THE AMBULANCE PROVIDERS ON THE EMERGENCY MEDICAL
SERVICES COMMISSION

Absent: Supervisor Hahn

Vote: Unanimously carried

01-07-92.11 BOARD OF SUPERVISORS (Continued)

01-07-92.11.1 4 3.

Recommendation as submitted by Supervisor Hahn: Instruct the Directors of Public Works and Internal Services to waive fees, in amount of \$50,000, associated with the Museum of Natural History's Foundation building and renovation projects at Exposition Park, the Page Museum and the Petersen Museum. REFER TO SUPERVISOR HAHN'S OFFICE (CRON NO. 91345LAC0030)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.11.2 5 4.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and the Director of Health Services to personally inspect the emergency room at County General Hospital and confer with Dr. Sol Bernstein, Medical Director and Dr. Gail V. Anderson, Chief of Emergency Medicine, on recommendations to relieve overcrowding, and report back within two weeks. APPROVE (CRON NO. 91352LAC0034)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.11.3 6 5.

Recommendation as submitted by Supervisor Hahn: Proclaim February 1992, as "Black History Month," throughout Los Angeles County and encourage everyone to participate in the celebration of the achievements of African-Americans. APPROVE (CRON NO. 91357LAC0014)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.11.4 7 6.

Recommendation as submitted by Supervisor Dana: Waive parking fees, in amount of \$3,000, at the Long Beach County Courthouse parking lot, for the 11th Annual Long Beach Marathon, to be held on February 9, 1992. APPROVE (CRON NO. 91357LAC0013)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.12 BOARD OF SUPERVISORS (Continued)

01-07-92.12.1 101 7.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution supporting the Bureau of Land Management's efforts to secure State and Federal funding for land acquisitions in the El Mirage Cooperative Management Area. CONTINUE ONE WEEK (1-14-92) (CRON NO. 91337LAC0009) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

01-07-92.12.2 92 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to proceed expeditiously with implementing a 4-40 work week and provide the Board with progress reports every three months during the next year; and instruct the Chief Administrative Officer and other County Departments to fully cooperate with the Department of Regional Planning to allow for early implementation of the program; also instruct the Chief Administrative Officer to work with other County Departments to identify suitable candidate Departments for use of a 4-40 work week and report back to the Board with findings in the near future.
CONTINUE TWO WEEKS (1-21-92) (CRON NO. 91364LAC0035)

Absent: Supervisor Hahn

Vote: Unanimously carried

01-07-92.12.3 93 9.

Recommendation as submitted by Supervisor Antonovich: Support an ordinance barring gang members from public parks; and instruct County Counsel to assist the City of San Fernando in the lawsuit filed by the American Civil Liberties Union of Southern California, challenging the City's right to keep hard-core gang members out of Las Palmas Park.
CONTINUE ONE WEEK (1-14-92) (CRON NO. 91364LAC0044)

Absent: Supervisor Hahn

Vote: Unanimously carried

01-07-92.13 BOARD OF SUPERVISORS (Continued)

01-07-92.13.1 91 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services to work with the Chief Administrative Officer to develop coordinated security in all Department of Public Social Services offices and report back within 30 days, with recommendations regarding additional resources which are necessary to address this issue. APPROVE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, WITH THE ASSISTANCE OF THE DIRECTORS OF MENTAL HEALTH AND CHILDREN'S SERVICES TO PREPARE A STATUS REPORT WITHIN 30 DAYS, DETAILING THE PROGRESS TO DATE, IN IMPLEMENTING THE NECESSARY SECURITY SYSTEMS TO PROVIDE FOR EMPLOYEE SAFETY NEEDS AT THE VARIOUS COUNTY MENTAL HEALTH CENTERS AND DEPARTMENT OF CHILDREN'S SERVICES (CRON NO. 91361LAC0019)

Absent: Supervisor Hahn

Vote: Unanimously carried

01-07-92.13.2 8 11.

Recommendation: Declare Simon S. Russin elected to the Office of the Third Member, Board of Retirement and Sandra "Sandy" J. Anderson elected to the Office of Third Member, Board of Investments, for terms expiring December 31, 1994. APPROVE (CRON NO. 91361LAC0008)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.13.3 9 12.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the West Basin Municipal Water District, effective January 8, 1992. APPROVE (CRON NO. 91361LAC0004)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.14 ADMINISTRATIVE OFFICER 13- 18

01-07-92.14.1 10 13.

Recommendation: Adopt a program to extend health care benefits to temporary employees with full-time, continuous services in excess of one year, through the Community Health Plan operated by the Department of Health Services; and instruct the Auditor-Controller to make the necessary payroll system changes. APPROVE (Relates to Agenda No. 83) Original signed documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.14.2 11 14.

Recommendation: Approve rental agreement with Beach Lifeguards (Unit 641) and Supervisory Beach Lifeguards (Unit 642), to formalize the arrangement for lifeguards permanently stationed on Catalina Island to rent one of the leased housing units from the County, for a period of five years, at a monthly rental rate of \$800, with an annual 3% increase. APPROVE (CRON NO. 91364LAC0056) Attachment on file in the Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.14.3 12 15.

Recommendation: Approve Memorandum of Understanding with Pharmacists (Unit 301), to provide salary adjustments and other changes, for a term extending from October 1, 1991 through September 30, 1994. APPROVE (Relates to Agenda No. 84) Original signed documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.14.4 13 16.

Recommendation: Approve Memorandum of Understanding with Registered Nurses (Unit 311) and Supervising Registered Nurses (Unit 312), to provide salary adjustments and other changes, for a term extending from October 1, 1991 through September 30, 1993. APPROVE

(Relates to Agenda No. 85) Original signed documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.15 ADMINISTRATIVE OFFICER (Continued)

01-07-92.15.1 14 17.

Recommendation: Approve terms and conditions for a tax increment allocation agreement with the Whittier Redevelopment Agency, for the proposed adoption of the Whittier Boulevard Redevelopment Project, Amendment No. 1; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's opposition to the Plan and Environmental Impact Report at the scheduled public hearing, if a tax increment allocation agreement cannot be negotiated; also adopt resolution requesting reimbursement for the tax increment allocated to the Agency which are attributable to future tax rate increases and the two percent inflationary factor; and authorize County Counsel to institute litigation as necessary to protect the County's legal position. APPROVE (CRON NO. 91364LAC0057) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.15.2 94 18.

Joint recommendation with the Director of Beaches and Harbors: Approve revised Los Angeles County Marketing Plan, to provide all County departments the opportunity to develop, maintain and augment services and programs to benefit the public. APPROVE WITH THE UNDERSTANDING THAT BEFORE A DEPARTMENT DOES ANY STAFF WORK ON AN UNSOLICITABLE PROPOSAL, BOARD APPROVAL IS REQUIRED (CRON NO. 91361LAC0021)

Absent: Supervisor Hahn

Vote: Unanimously carried

01-07-92.16 AUDITOR-CONTROLLER 19

01-07-92.16.1 101 19.

Recommendation: Approve amendment to master agreement for contract financial/management/other audits and special studies with various firms, to increase the agreement amount from \$3,000,000 to \$5,000,000, and substitute the County's current Contract Administrator and Contract Manager, as a result of personnel changes. CONTINUE ONE WEEK (1-14-92) (CRON NO. 91361LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.17 BEACHES AND HARBORS 20

01-07-92.17.1 15 20.

Recommendation: Approve ordinance amending the County Code, to prohibit commercial boat charters at anchorages which have not been approved by both the lessee and the Director of Beaches and Harbors, Marina del Rey (4). APPROVE (Relates to Agenda No. 87) (CRON NO. 91357LAC0035)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.18 CHILDREN'S PLANNING COUNCIL 21

01-07-92.18.1 16 21.

Recommendation: Approve ordinance which would add a representative of the American-Indian Community to the Los Angeles County Children's Planning Council and make technical changes regarding ex officio members. APPROVE (Relates to Agenda No. 82) (CRON NO. 91360LAC0009)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.19 CHILDREN'S SERVICES 22

01-07-92.19.1 17 22.

Recommendation: Approve agreement with Los Angeles Southwest College, in total amount of \$46,200, with no cost to County, to provide specialized training for foster parents/relatives who care for drug-exposed children. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91360LAC0012) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.20 COMMUNITY AND SENIOR CITIZENS SERVICES 23 - 24

01-07-92.20.1 18 23.

Recommendation: Approve allocation of \$55,000 in 1991/92 Refugee Targeted Assistance and Refugee Social Services funds to Catholic Charities of Los Angeles, for Central Intake Unit responsibilities; and authorize Director to negotiate and execute contract amendment. APPROVE (CRON NO. 91360LAC0010) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.20.2 19 24.

Recommendation: Approve license agreements with Refugee Service Center, at a monthly use fee of \$50 and East Rancho Dominguez Service Center, at a monthly use fee of \$450, for use of space at Community Services Centers in the First and Second Supervisorial Districts, effective upon Board approval; authorize Director to renew license agreements every two years to a maximum renewal period of six years; also authorize Director to increase or decrease license agreement "use fees" not more than 20% of the initial Board approved agreement at time of renewal and to apply the "use fees" toward purchase, repair or replacement of equipment and/or for improvement of the facility and its services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91353LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.21 COMMUNITY DEVELOPMENT COMMISSION 25

01-07-92.21.1 20 25.

Recommendation: Approve award of a Community Development Block Grant (CDBG) Advance contract to the Asian Pacific Health Care Venture, Inc., in amount of \$20,000, from CDBG funds allocated to the First Supervisorial

District, for operating expenses of the Asian Pacific Primary Health Care Project, effective upon Board approval through December 31, 1992; and instruct Chairman to sign the agreement. APPROVE AGREEMENT NO. 65756; INSTRUCT CHAIRMAN SIGN (CRON NO. 91361LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.22 FISH AND GAME COMMISSION 27

01-07-92.22.1 21 27.

Recommendation: Award grants to various organizations, in total amount of \$19,400, from the Fish and Game Propagation Fund, to promote the propagation of fish and game, as well as educational and youth activities relating to fish and game. APPROVE (CRON NO. 91361LAC0006)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.23 FORESTER AND FIRE WARDEN 28

01-07-92.23.1 22 28.

Recommendation: Accept work on seismic renovation of Fire Station 22, located at 928 S. Gerhart Ave., City of Commerce (1). APPROVE
(CRON NO. 91346LAC0012)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.24 HEALTH SERVICES 29 - 37

01-07-92.24.1 23 29.

Recommendation: Approve amendment to tobacco control services agreement with the University of California, San Diego, to increase the maximum County obligation by \$407,968, totally offset by the State tobacco tax revenues, to provide additional tobacco use telephone surveys, effective upon Board approval through December 31, 1992. REFER BACK TO DEPARTMENT
(CRON NO. 91311LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.25 HEALTH SERVICES (Continued)

01-07-92.25.1 83 30.

Recommendation: Authorize Director to offer consultant services agreements to Ellerbe Becket, Inc., in estimated amount of \$1,096,700, for development of facilities implementation plans for public health programs and to Stone Marraccini Patterson/Langdon Wilson, in estimated amount of \$290,895, for an architectural program for Olive View Medical Center, 100-bed expansion, effective upon Board approval through December 31, 1992; authorize Director to negotiate agreements with various architectural/engineering teams for provision of architectural design services for LAC+USC Replacement Facility, High Desert Medical Center Replacement Facility and East Valley Medical Center New Facility; instruct Director to return to the Board for approval of contracts to implement the requisite architectural design services for the projects; and designate that all projects included in the Health Facility Replacement and Improvement Plan, approved on October 9, 1990, be managed by the Director of Health Services. CONTINUE THREE WEEKS (1-28-92); ALSO INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO MAKE AN INDEPENDENT, OBJECTIVE AND UNBIASED REVIEW OF THE REQUESTS FOR PROPOSALS FOR THE REPLACEMENT OF LAC+USC MEDICAL CENTER, INCLUDING EVALUATION OF AVAILABLE MEANS OF REDUCING COSTS; TO EVALUATE THE THREE TOP PROPOSALS AND MAKE A RECOMMENDATION TO THE BOARD ON THE SELECTION OF AN ARCHITECT(S) FOR THE PROJECT (THE PREFERENCE OF THE BOARD IS THAT CONTACT WITH THE EVALUATION TEAM NOT BE MADE BY THE ARCHITECT(S) OR THEIR REPRESENTATIVES UNLESS SOLICITED BY THE EVALUATION TEAM (Relates to Agenda No. 81) (CRON NO. 91331LAC0046) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-07-92.26 HEALTH SERVICES (Continued)

01-07-92.26.1 24 31.

Recommendation: Authorize Director to offer an agreement to Lifeline Adult Day Health Care Center, Inc., in estimated amount of \$7,000, totally revenue offset, for provision of temporary occupational therapy services, effective upon Board approval through March 31, 1992; and instruct Director to sign agreement. REFER BACK TO DEPARTMENT
(CRON NO. 91347LAC0030)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.26.2 25 32.

Recommendation: Accept donation of infant cribs and mattresses from the King Drew Auxiliary, valued at \$13,767.70. ACCEPT WITH THANKS
(CRON NO. 91360LAC0006)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.26.3 87 33.

Joint recommendation with the Treasurer and Tax Collector: Approve amendment to agreement with IBAX to exercise the option to obtain Clinical Information Systems for Martin Luther King, Jr./Drew Medical Center and

High Desert Hospital, at a cost of \$13.5 million; adopt resolution authorizing the leasing of certain property and the execution and delivery of Certificates of Participation Series 1991, and related matters, in amount not to exceed \$47.0 million; also delegate authority to the Director of Health Services to purchase, with the Chief Administrative Officer's approval, additional services from IBAX up to \$500,000 per year, using existing or internally developed Departmental resources. APPROVE WITH THE EXCEPTION OF RECOMMENDATION NO. 3 (DELEGATION OF AUTHORITY TO THE DIRECTOR OF HEALTH SERVICES TO PURCHASE, WITH CHIEF ADMINISTRATIVE OFFICE'S APPROVAL, ADDITIONAL SERVICES FROM IBAX); AGREEMENT NO. 64324, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91360LAC0040) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-07-92.27 HEALTH SERVICES (Continued)

01-07-92.27.1 26 34.

Recommendation: Approve renewal agreement with the University of Southern California, with a maximum County obligation of \$55,000, for provision of pacemaker surveillance services, for the period of January 1, 1992 through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91360LAC0042) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.27.2 27 35.

Recommendation: Approve affiliation agreement with Technical Health Careers School, Inc., at no cost to County, to provide clinical and practical experience for students in County health facilities, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91360LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.27.3 28 36.

Recommendation: Approve amendment to preferred provider organization hospital agreement with Community Care Network, to provide for an additional transitional living residence rate of \$333 per day, for inpatient services, effective September 1, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91360LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.28 HEALTH SERVICES (Continued)

01-07-92.28.1 98 37.

Recommendation: Approve renewal agreement with the Los Angeles Centers for Alcohol and Drug Abuse, with a maximum County obligation of \$170,000, totally revenue-offset, to provide AIDS prevention and education services for intravenous drug users, effective through June 30, 1992; also approve amendment to agreement with the Public Health Foundation, to extend the period of performance for two serological surveys and the STD/partner notification program through June 30, 1992, and increase the maximum County obligation by \$1,053,965, totally revenue-offset. APPROVE; ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REVIEW A PROGRAM AS PRESENTED BY MR. CALHOUN (CRON NO. 91360LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

01-07-92.29 INTERNAL SERVICES 38 - 45

4-VOTE

01-07-92.29.1 29 38.

Joint recommendation with the Director of Health Services: Approve amendment to agreement with Pinner Construction Company, Inc., in amount of \$322,500, for additional work on the Intensive Care Units Consolidation at LAC+USC Medical Center (1), Specs. 4478-R1, C.P. 76227. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91346LAC0017)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.29.2 30 39.

Recommendation: Adopt Resolution and Notice of Intention to sell three parcels of County-owned real property, located in the Val Verde area (5), at a total minimum bid of \$91,600; set February 12, 1992, for auction sale. ADOPT AND ADVERTISE (CRON NO. 91353LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.30 INTERNAL SERVICES (Continued)

3-VOTE

01-07-92.30.1 31 40.

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned surplus real property to the City of South Gate (1), located at the southwesterly corner of Miller Way and Garfield Ave., in total amount of \$500; set February 13, 1992 at 9:30 a.m., for consummation. ADOPT AND ADVERTISE (CRON NO. 91346LAC0028)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.30.2 32 41.

Recommendation: Adopt Resolution of Summary Vacation, vacating a portion of a sewer on Light St., vicinity of southeast Whittier (4). ADOPT AND RECORD (CRON NO. 91364LAC0050)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.30.3 33 42.

Joint recommendation with the Director of Health Services: Adopt drawings and specifications for Roybal Comprehensive Health Center, Senior Citizens Center, Los Angeles (1), Specs. 4890, C.P. 76523, at an estimated cost between \$711,000 and \$830,000; set February 4, 1992, for bid opening; and authorize Director to award contract; also consider and approve Negative Declaration and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; authorize Directors to carry out the project, and instruct the Director of Internal Services to complete and file a Certificate of Fee Exemption for the project. APPROVE, ADOPT AND ADVERTISE (CRON NO. 91360LAC0023)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.31 INTERNAL SERVICES (Continued)

01-07-92.31.1 34 43.

Recommendation: Approve agreement with Gates Bookbinding Co., in estimated amount of \$67,399, for binding, rebinding and repair of books and journals, effective January 1, 1992; also authorize Purchasing Agent to extend the agreement up to two additional 12-month terms provided the aggregate rate increase does not exceed 5% of the previous year's aggregate rate. APPROVE (CRON NO. 91361LAC0003) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.31.2 35 44.

Joint recommendation with the Director of Parks and Recreation: Adopt drawings and specifications for Everett Martin Park, General Development, Phase II, Littlerock (5), Specs. 4914, C.P. 76334 and 70419; set February 4, 1992, for bid opening; and authorize Director to award contract; also consider and approve Negative Declaration and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; authorize Directors to carry out the project, and instruct the Director of Internal Services to complete and file a Certificate of Fee Exemption for the project. APPROVE, ADOPT AND ADVERTISE (CRON NO. 91360LAC0019) Attachments on file in Executive

Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.31.3 36 45.

Recommendation: Approve amendment to Ordinance No. 9213 to extend the term of the Countywide petroleum pipeline franchise granted to Texaco, Inc., to December 31, 1992; increase franchise fees to 19 cents for pipes of eight inches of internal diameter and additional fees for pipes over eight inches; and to bring the franchise under current terms of the County Code. APPROVE (Relates to Agenda No. 88) (CRON NO. 91354LAC0012)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.32 MENTAL HEALTH 46 - 48

01-07-92.32.1 37 46.

Recommendation: Adopt resolution certifying submission of a proposal for expenditure of McKinney Projects for Assistance in Transition from Homelessness (PATH) Federal grant funds, in amount of \$1,776,669, with County match of \$444,167. ADOPT, INSTRUCT DIRECTOR TO SIGN

(CRON NO. 91361LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.32.2 38 47.

Recommendation: Approve Daniel Freeman Marina Hospital as a facility designated to evaluate and treat psychiatric patients on an involuntary basis. APPROVE (CRON NO. 91354LAC0002)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.32.3 39 48.

Recommendation: Approve renewal agreement with Stirling Academy, Inc., in amount of \$64,932, to continue to provide mental health services to clients who are eligible for the State's Special Education Pupil program in the Pacoima, San Fernando, Glendale and Burbank areas (3), for the period of January 1, 1992 through June 30, 1992; also delegate authority to the Director to execute amendments to agreement for Fiscal Years 1991-92, 1992-93, 1993-94, provided that the County's total payments to the contractor for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVE AGREEMENT NO. 65754; INSTRUCT CHAIRMAN SIGN (CRON NO. 91346LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.33 MILITARY AND VETERANS AFFAIRS 49

01-07-92.33.1 40 49.

Recommendation: Adopt resolution accepting \$122,781 from the State Department of Veterans Affairs, for subvention funds for the County Veterans Service Officer, for Fiscal Year 1991-92; approve certifications assenting to the terms of allocation of State aid; and reappoint the Director of Military and Veterans Affairs as the Veterans Service Officer of Los Angeles County. ADOPT, INSTRUCT CHAIRMAN SIGN
(CRON NO. 91364LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.34 MUNICIPAL COURT 50

01-07-92.34.1 41 50.

Recommendation: Approve agreement with Forensic Toxicology Associates, Inc., in total amount of \$350,000, to provide laboratory services to appointed defense counsel, effective upon Board approval. APPROVE AGREEMENT NO. 65755; INSTRUCT CHAIRMAN SIGN (CRON NO. 91361LAC0011)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.35 PARKS AND RECREATION 51

01-07-92.35.1 42 51.

Recommendation: Approve the proposed 1991-92 projects to be funded from the Los Angeles Philharmonic Association's Capital Improvement Fund (3). APPROVE (CRON NO. 91353LAC0017)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.36 PUBLIC WORKS 52 - 66

01-07-92.36.1 43 52.

Recommendation: Approve agreement with El Camino College, to provide for the College to pay the County \$9,000 for formation and administration of the El Camino Permit Parking District for a three-year period; also approve ordinance amending the County Code, to establish the El Camino Preferential Parking District No. 1; and instruct Director to issue parking permits to residents and post and maintain parking prohibition signs. APPROVE AGREEMENT NO. 65750; INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 86) (CRON NO. 91360LAC0046) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.36.2 44 53.

Recommendation: Approve cooperative agreement with the City of Industry, to provide for the City to perform preliminary engineering at City expense, acquire and clear all necessary permits, easements and rights-of-way, for the proposed project to widen the bridge at Proctor Ave., over Puente Creek (1), and to administer construction of the project, with the County financing its jurisdictional share, estimated at \$265,000; also consider and approve Negative Declaration, and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; and authorize Director to complete and file a Certificate of Fee Exemption for the project. APPROVE AGREEMENT NO. 65751; INSTRUCT CHAIRMAN SIGN (CRON NO. 91357LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.36.3 45 54.

Recommendation: Approve easement to the City of Los Angeles, in amount of \$4,000, for water distribution facilities purposes in Parcel No. 716, Tujunga Wash (3). APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 91357LAC0026) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.37 PUBLIC WORKS (Continued)

01-07-92.37.1 46 55.

Recommendation: Adopt resolution which coordinates the County's efforts with the County Transportation Commission for participation in the Los Angeles County Coordinated Paratransit Network. ADOPT
(CRON NO. 91360LAC0045)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.37.2 47 56.

Recommendation: Adopt resolution reaccepting Templin Highway (5), within the U.S. Forest Service property, into the County Road System. ADOPT AND RECORD (CRON NO. 91357LAC0033)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.37.3 48 57.

Recommendation: Relinquish and rescind jurisdiction of El Segundo Blvd., from 250 ft., east of Normandie Ave., to Vermont Ave., Cities of Gardena and Los Angeles (2). ADOPT (CRON NO. 91352LAC0030) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.37.4 49 58.

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), accept offers of dedication of water system improvements from various developers. ADOPT AND RECORD (CRON NO. 91346LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.38 PUBLIC WORKS (Continued)

01-07-92.38.1 50 59.

Recommendation: Accept transfer and conveyance of the following storm drain facilities to the County Flood Control District: APPROVE Attachments on file in Executive Office.

Private Drain No. 2001, Unit II, City of
Santa Clarita (5)
(CRON NO. 91357LAC0031)

Miscellaneous Transfer Drain No. 958, City of
Rosemead (1)
(CRON NO. 91357LAC0030)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.38.2 51 60.

Recommendation: Approve easements to the following: APPROVE, INSTRUCT

CHAIRMAN SIGN Attachments on file in Executive Office.

City of Glendale, for public street and
highway purposes in Parcel Nos. 64 and 564,
Verdugo Wash (5)
(CRON NO. 91357LAC0029)

City of Industry, in amount of \$1,500, for
slope easement purposes in Parcel Nos. 548F
and 580A, San Jose Creek (1)
(CRON NO. 91357LAC0027)

County of Los Angeles, for bridge and public
street purposes, in Parcel Nos. 29A and 741A,
San Jose Creek (1)
(CRON NO. 91352LAC0033)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.39 PUBLIC WORKS (Continued)

01-07-92.39.1 52 61.

Recommendation: Approve quitclaim of easement to Brian and Laura Ofria,
Trustees of the Ofria Family Trust, in amount of \$2,500, Dry Canyon,
Parcel No. 35A.1, City of Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN
SIGN (CRON NO. 91352LAC0025)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.39.2 53 62.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances at the following locations. APPROVE (CRON NOS. 91318LAC0085, 91331LAC0061 AND 91331LAC0059)

2134 N. Kay Ave., S. San Gabriel (1)
23154 Schumann Rd., Chatsworth (3)
1111 N. Topanga Canyon Blvd., Topanga (3)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.39.3 54 63.

Recommendation: Adopt plans and specifications for the following projects; set February 4, 1992, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

Accumulative Capital Outlay Project No. 11,
Vermont Avenue sanitary sewers, vicinity of
Athens (2), at an estimated cost between
\$350,000 and \$550,000
(CRON NO. 91357LAC0028)

Specs. WWD 29-439 - Horizon Reservoir and

Horizon System Upgrade, City of Malibu (3), at
an estimated cost between \$240,000 and
\$1,800,000
(CRON NO. 91360LAC0048)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.40 PUBLIC WORKS (Continued)

01-07-92.40.1 55 64.

Recommendation: Adopt traffic regulation orders (2 and 5). ADOPT
(CRON NO. 91360LAC0047)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.40.2 56 65.

Recommendation: Accept completed work and/or approve changes in work for
various construction contracts. APPROVE CASH CONTRACT NOS. 5800, 5808,
5825, 5827, 5834, 6289, ACCUMULATIVE CAPITAL OUTLAY PROJECT NO. 8, CATCH
BASIN CLEANOUT 1991, SOUTH MAINTENANCE AREA UNIT 5, CATCH BASIN CLEANOUT
1991, WEST MAINTENANCE AREA UNIT 1, MYRRH STREET DRAIN AND SAWYER STREET

DRAIN Original documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.40.3 57 66.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TENTATIVE TRACT MAP NO. 47514 Original documents on file in
Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.41 SHERIFF 67 - 70

01-07-92.41.1 89 67.

Recommendation: Adopt resolution imposing a one dollar vehicle
registration fee to fund the vehicle theft programs as authorized by
Senate Bill 2139; name the Sheriff as regional coordinator for the
deterrence, investigation and prosecution of vehicle theft in the County;
and request the Sheriff and the Chief Administrative Officer to coordinate
with the Countywide Criminal Justice Coordination Committee to implement a

plan to curtail vehicle theft on a regional basis. CONTINUE THREE WEEKS (1-28-92); REQUEST THE SHERIFF AND THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE TO REPORT ON THE FEASIBILITY OF PLACING A STIPULATION ON THE PROGRAM THAT A PLAN FOR EXPENDITURES MUST BE APPROVED BY THE BOARD BEFORE ANY OF THE FEES CAN BE SPENT (CRON NO. 91346LAC0014)

Absent: None

Vote: Unanimously carried

01-07-92.41.2 58 68.

Recommendation: Approve agreement with Toyota Motor Sales, U.S.A., Inc., at no cost to County, for use of two motor vehicles, effective upon Board approval. APPROVE AGREEMENT NO. 65752; INSTRUCT CHAIRMAN SIGN, ACCEPT WITH THANKS (CRON NO. 91364LAC0046) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.41.3 59 69.

Recommendation: Accept donation of a 1991 Chevrolet Blazer Truck from Greg Holwick, valued at \$20,500, for use at the Lost Hills/Malibu Station. ACCEPT WITH THANKS (CRON NO. 91358LAC0004)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.42 SHERIFF (Continued)

01-07-92.42.1 60 70.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in amount of \$8,236.37.

APPROVE (CRON NOS. 91351LAC0007 AND 91358LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.43 TREASURER AND TAX COLLECTOR 71 - 73

01-07-92.43.1 61 71.

Recommendation: Approve Report of Investment Transactions for the month of November 1991. APPROVE (CRON NO. 91353LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.43.2 62 72.

Recommendation: Accept compromise offer of settlement for Mickey Broxton, in amount of \$1,200, for inpatient and outpatient services at LAC+USC Medical Center. APPROVE (CRON NO. 91353LAC0009)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.43.3 63 73.

Recommendation: Authorize institution of suits for aid rendered for Kim Akbar, Guadalupe Serrano, Josephine Thomas, Brenda Martinez, Machila Henderson, Deborah Mondragon, Marsha Singleton, Patricia Terrell, Carmen Rickman, Raquel Corona, Jammie Maxey and Tonya Lewis. APPROVE (CRON NO. 91353LAC0010)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.44 MISCELLANEOUS COMMUNICATIONS 74 - 80

01-07-92.44.1 97 74.

Report from the Chief Administrative Officer on the costs in addressing drug-related problems, with specific delineation as to funds spent on drug diversion and/or rehabilitation; also report on Federal funding over the last 10 years for drug treatment, as well as drug prevention, and the number of slots lost from 1981 through 1990, as requested by Supervisor Molina. RECEIVE AND FILE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-07-92.44.2 90 75.

Los Angeles County Community Support Advisory Board's recommendation: Approve policies and authorizations pertaining to the voluntary joint Labor-Community-Management Community Support Program; and instruct County Counsel to seek modification of the injunctive orders in Superior Court Case No. C 738 469, insofar as may be in conflict or inconsistent with the Board's authorization under Government Code Section 26227, as amended by SB 1256. APPROVE AS AMENDED; REQUEST THE LOS ANGELES COUNTY COMMUNITY SUPPORT ADVISORY BOARD TO CONSIDER COMMENTS AND INPUT FROM ALL INTERESTED PARTIES, INCLUDING EMPLOYEE REPRESENTATIVES, IN THE DEVELOPMENT OF DETAIL PLANS AND SCHEDULES TO IMPLEMENT THE COUNTY'S COMMUNITY PILOT PROJECT AND ONGOING COMMUNITY SUPPORT CAMPAIGN ACTIVITIES; AND REVISE ITEM NO. 3 OF THE AUTHORIZATIONS AND POLICIES PERTAINING TO THE COMMUNITY SUPPORT PROGRAM, TO READ COUNTY OFFICERS AND EMPLOYEES SHALL BE INVITED TO ATTEND OR ASSIST IN THE ADMINISTRATION OF PROGRAM ACTIVITIES DURING WORKING HOURS (CRON NO. 91345LAC0031)

Absent: Supervisor Hahn

Vote: Supervisor Antonovich voted no on this action.

01-07-92.44.3 64 76.

Los Angeles County Justice System Advisory Group's recommendation:
Approve dissolution of the Justice System Advisory Group. APPROVE
(CRON NO. 91346LAC0015)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.45 MISCELLANEOUS COMMUNICATIONS (Continued)

01-07-92.45.1 65 77.

Los Angeles County Task Force to Promote Self-Esteem and Personal and
Social Responsibility's recommendation: Support and encourage
participation in "Hooray L.A. -- Esteem the Dream -- Take Pride in
Yourself and Your Community." APPROVE (CRON NO. 92003LAC0030)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.45.2 66 78.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of Annexation 239 and 209 to County Sanitation District Nos. 26 and 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 91353LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.45.3 67 79.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue resulting from West Covina Annexation 243. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 91353LAC0008) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.45.4 68 80.

Request from the City of Bell Gardens for specified services relating to a Special Municipal Election to be held March 10, 1992, for the purpose of filling the four Councilmanic vacancies. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91361LAC0010)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.46 ORDINANCES FOR INTRODUCTION 81 - 88

01-07-92.46.1 83 81.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the authority of the Director of Health Services regarding certain Department of Health Services construction projects. CONTINUE THREE WEEKS (1-28-92)
(Relates to Agenda No. 30) (CRON NO. 91337LAC0027)

Absent: None

Vote: Unanimously carried

01-07-92.46.2 69 82.

Ordinance amending the County Code, Title 3 - Advisory Commissions and Committees, to add a representative of the American Indian Community to the Los Angeles County Children's Planning Council and make technical changes regarding ex officio members. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 21)
(CRON NO. 91364LAC0055)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.46.3 70 83.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to extend County sponsored health insurance coverage to various temporary and recurrent employees who are currently excluded from such coverage. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 13) Original signed documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.46.4 71 84.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding with Pharmacists (Unit 301). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

(Relates to Agenda No. 15)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.47 ORDINANCES FOR INTRODUCTION (Continued)

01-07-92.47.1 72 85.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding with Registered Nurses (Unit 311) and Supervising Registered Nurses (Unit 312). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 16)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.47.2 73 86.

Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, to establish the El Camino Preferential Parking District No. 1, and make other administrative changes. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 52) (CRON NO. 91360LAC0046)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.47.3 74 87.

Ordinance for introduction amending the County Code, Title 19 - Airports and Harbors, to prohibit commercial chartering at all the anchorages within Marina del Rey, without the permission of the Director of Beaches and Harbors and the owner of the anchorage to be used. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 20)
(CRON NO. 91361LAC0002)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.47.4 75 88.

Ordinance for introduction amending Ordinance No. 9213, relating to a petroleum franchise granted to Texaco, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 45)
(CRON NO. 91354LAC0012)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.48 ORDINANCES FOR ADOPTION 89 - 90

01-07-92.48.1 76 89.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to non-conforming residences consisting of one or two units. ADOPT ORDINANCE NO. 92-0001 (CRON NO. 91361LAC0013)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.48.2 77 90.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Hacienda Heights Zoned District No. 126, Zone Change Case No. 91-137-(4), petitioned by Te-Chung LI. ADOPT ORDINANCE NO. 92-0002Z (CRON NO. 91361LAC0014) Attachments on file in Executive Office.

Absent: Edelman

Vote: Unanimously carried

01-07-92.49 MISCELLANEOUS

01-07-92.49.1 91.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

01-07-92.49.2 88 91-A.

Chief Administration Officer's recommendation: Approve the Forester and Fire Warden's recommendation to introduce, waive reading and adopt an urgency ordinance authorizing the Forester and Fire Warden to conduct inspections for enforcement of the Hazardous Waste Control Program in Los Angeles County. INTRODUCE, WAIVE READING AND ADOPT URGENCY ORDINANCE NO. 92-0003U; ALSO INSTRUCT THE FORESTER AND FIRE WARDEN TO REPORT BACK TO THE BOARD ON HOW THE HAZARDOUS WASTE CONTROL PROGRAM WILL FUNCTION WHEN IT IS TRANSFERRED TO THE FORESTER AND FIRE WARDEN (CRON NO. 92002LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-07-92.50 MISCELLANEOUS (Continued)

3-VOTE

01-07-92.50.1 78 91-B.

Recommendation as submitted by Supervisor Molina: Adopt resolution supporting SB 593 (Roberti), the California Housing Bond Act of 1992, which authorizes a \$450 million general obligation bond issue for the June 2, 1992 State ballot, to provide financing for a variety of housing programs. APPROVE (CRON NO. 92003LAC0037)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.50.2 86 91-C.

Recommendation as submitted by Supervisor Hahn: Request Presiding Judge Richard Torres to impanel a second Grand Jury to thoroughly examine the shooting of four Los Angeles County residents by Sheriff's Deputies, and report its findings to the Board and the public. SUPERVISOR HAHN'S ORIGINAL MOTION AS AMENDED TO ORDER THAT THE PANEL BE REFLECTIVE OF THE DIVERSE POPULATION OF LOS ANGELES COUNTY AND AN INDEPENDENT COUNSEL OR PROSECUTOR BE EMPLOYED TO MAKE THE PRESENTATIONS TO THE SECOND GRAND JURY FAILED TO CARRY (CRON NO. 92003LAC0036)

Absent: None

Vote: Supervisors Edelman, Antonovich and Dana voted no on this action.

01-07-92.50.3 84 91-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services to extend the public comment period on the draft Environmental Impact Report (EIR), for the proposed West San Fernando Valley Branch Municipal Court, from January 11, 1992 to January 31, 1992, in order to allow the community sufficient time to comment on the EIR. APPROVE (CRON NO. 91365LAC0013)

Absent: None

Vote: Unanimously carried

01-07-92.51 MISCELLANEOUS (Continued)

01-07-92.51.1 79 91-E.

Recommendation as submitted by Supervisor Antonovich: Approve the Executive Director of the Community Development Commission's recommendation to approve a Joint Powers Agreement (JPA) with the City of Pasadena for establishment of the Altadena-Pasadena Enterprise Zone, with funding to be provided from the Fifth Supervisorial District's allocation of Community Development Block Grant Funds; and authorize the Executive Director to execute the JPA and any related documents. APPROVE (CRON NO. 92002LAC0041) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.51.2 80 91-F.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Public Works to negotiate, and instruct the Chairman to sign, a Memorandum of Understanding with the Southern California Regional Rail Authority, California State University, Los Angeles (CSULA), the Cities of Alhambra, Los Angeles and Monterey Park, for the design, development of a cost estimate and construction of the CSULA Commuter Rail Station, at a cost not to exceed the South Coast Air Quality Management District's \$750,000 grant. APPROVE (CRON NO. 92003LAC0029)

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.51.3 81 91-G.

Chief Administrative Officer's recommendation: Approve Fringe Benefit Memorandum of Understanding with the Los Angeles County Employees Association, Local 660, SEIU, AFL-CIO, for a term extending from October 1, 1991 to September 30, 1995; approve establishment of the Local 660 Cafeteria Benefits Plan; adopt resolution providing for retirement system contribution; approve extension of certain benefits to other County and Superior Court employees; and instruct the Auditor-Controller to make the necessary system changes; also introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the 1991-95 Fringe Benefit Memorandum of Understanding with Local 660, Los Angeles County Employees Association, SEIU, AFL-CIO and extend certain benefit enhancements to nonrepresented employees. APPROVE Original signed documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

01-07-92.52 MISCELLANEOUS (Continued)

01-07-92.52.1 92.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

01-07-92.52.2 95

The Board made a finding pursuant to Government Code Section 54974(b) that an emergency situation exists; and on motion of Supervisor Antonovich, the Director of Public Works was instructed to immediately reopen the study of the flooding problems occurring on Avenue M-4 in Quartz Hill and return with recommendations to the Board within three weeks for solving this problem; also, as part of the study, the Department should meet with the affected residents and also include a report detailing how soon these improvements can be completed.

Absent: Supervisor Hahn

Vote: Unanimously carried

01-07-92.52.3 99

Recommendation as submitted by Supervisor Antonovich: Commend the Agricultural Commissioner/Director of Weights and Measures, for implementing a "How Am I Driving?" program, which encourages employees to exercise suitable safety, caution and courtesy while driving Department vehicles; and instruct the Chief Administrative Officer to work with other County Departments to implement such programs.

INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF
JANUARY 14, 1992 FOR CONSIDERATION

01-07-92.53 MISCELLANEOUS (Continued)

01-07-92.53.1 100 94.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
CAROL HARNISH

01-07-92.53.2 82 A-3.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991. Original documents on file in Executive Office.

01-07-92.53.3 102

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Supervisor Molina

Supervisors Hahn and
Antonovich

Supervisors Edelman, Hahn
Dana and Antonovich

Supervisors Dana and
Antonovich

Supervisor Antonovich

Name of Deceased:

Gus DiClario

Fransica H. Avila
Carolyn Wells Foster
Harold E. Hedger
Don Kaufman
Samuel James Stansberry
Lois Steward
James Wright

Laddie Junkunc
Louis Finkle
Michael Frankovich
Marty James
Ada Beth Lee
Father Jess E. Taylor

Areknaz Aroustamian
Jim Clutter
Jenna Marie Durkos
James Fred Ford
Richard E. "Jeff" Kasler
Marion B. Phillips

Warren Brooks
Margaret A. Crowle
Nina Louise Doster
Roger A. Freeman
Jeanette Gold
Phil Grayson
John L. Kelly, Jr.
John H. Morrell
John Nolan
LeRoy Payne
Robert E. Schreiner, Sr.
Ramanarao V. Sunkara, M.D.
Dr. Albert Wesley Thompson

Meeting adjourned (Following Board Order No. 102).
Next meeting of the Board: Thursday morning, January 9, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 7, 1992, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Chief, Board

GUERRERO

Services
